

## **AGENDA**

**DATE:** Thursday, April 9, 2015

**TIME**: 9:30 a.m. – Noon

**LOCATION:** Video Conference Locations:

Illinois State Board of Education 100 North First Street 3<sup>rd</sup> Floor, Vtel Springfield, Illinois James R. Thompson Center 100 West Randolph 14<sup>th</sup> Floor, Vtel Chicago, Illinois

- I. Call to Order
- II. Approval of February 19, 2015 Minutes
- III. Staff Report
- IV. Agency Reports
- V. Old Business
  - A. Proposed Amendments to CRSA Statute
  - B. Other
- VI. New Business
  - A. DMH Emergency Custody Relinquishment Pilot Project
  - B. Appointment of a CRSA Nominating Committee
  - C. Other
- VII. Executive Committee Report
- VIII. Open Dialogue
- IX. Public Participation
- X. Comments and Announcements
- XI. Adjournment

<sup>\*\*</sup>Please remember to bring your materials received in the mail to the meeting!